

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

(TIME CERTAIN 9:00 A.M.)

Meeting Date: 2/21/2006 - MAR

Division: County Attorney

Bulk Item: Yes ☐ No ☒

Department: County Attorney

Staff Contact Person: Bob Shillinger

AGENDA ITEM WORDING:

Closed Executive Session of the Board of County Commissioners in the matter of Galleon Bay Corporation v. Board of County Commissioners of Monroe County, Florida v. State of Florida, Case No. CAK-02-595.

ITEM BACKGROUND:

Per F.S. 286.011(8), the subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures.

Present at the meeting will be the Commissioners, the County Administrator, the County Attorney, Assistant County Attorneys Bob Shillinger and Jerry D. Sanders, the County's counsel in this litigation Derek V. Howard, Esq. and Robert H. Freilich, Esq., and a certified court reporter.

PREVIOUS RELEVANT BOCC ACTION: On 2/10/06, the Board authorized this closed session.

CONTRACT/AGREEMENT CHANGES: n/a

STAFF RECOMMENDATIONS: n/a

TOTAL COST: _____

BUDGETED: Yes ☒ No ☐

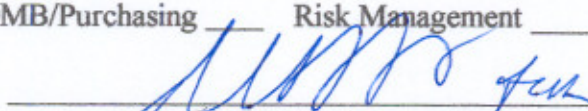
COST TO COUNTY: _____

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ☐ No ☒ **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty ☐ OMB/Purchasing ☐ Risk Management ☐

DIVISION DIRECTOR APPROVAL: _____


John R. Collins, County Attorney

DOCUMENTATION: Included ☐

Not Required ☒

DISPOSITION: _____

AGENDA ITEM # _____